

EIAC Meeting

Date | Time 10/21/2021 1:00 PM | Location Zoom

Meeting called by:	Brandon Morris	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Amr Yassin	Ali, Mohamud	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Brandon Morris	Baumgart, Zachary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Shannon Butcher	Butcher, Shannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Tonja Hesselberg	Chase, Daisy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Sarah Cooper	Cooper, Sarah	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Hesselberg, Tonja	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Ives, Kari	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Krombos, Paul	<input type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Morris, Brandon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Pickering-Reyna, Beverly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Schoorman, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Thao, Melina	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Wilson, Lana	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Yassin, Amr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angie	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome	Brandon Morris	5 Minutes
<input type="checkbox"/> Committee updates	Committee Chairs	40 Minutes
<input type="checkbox"/> Outreach & Engagement – Brown Bag Event & E&I Conference	Jennifer Marek	30 Minutes
<input type="checkbox"/> Budget Update	Sarah Cooper	10 Minutes
<input type="checkbox"/> Next steps	All Participants	5 Minutes

Notes

Welcome

Committee updates Training – Guest discussing E&I training for Agents, upcoming meeting to move forward on ongoing E&I training; Marketing – Current website; Recruitment – Data being collected, additional career fair – virtual, advertising on Telemundo, Panel best practices & workshop delegated to a member of staffing, FYI – Goal promotional resources; Policy – Some roadblocks for statutes and Department responsibility, ED 50 is good to go from E&I review;

Assessment – Some minor changes to the survey; Outreach – Brown Bag & E&I conference,
Volunteer for Event Planning;

Review for quarterly report

Budget Update

Budget is support; This year can help to determine what is being determined for the next
fiscal year; What might be available for Grant monies;

Next steps

Microsoft Teams meeting

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